

AGENDA FOR OPCERT BOARD MEETING

(as of March 26, 2008)

The agenda for **Wednesday, April 2, 2008-11:00 am CT** Board of Operator Certification Meeting (Pierre Matthew Center) is as follows:

1. Open Meeting-Chairperson Del DeBoer
2. Roll Call
3. Approval of agenda
4. Approval of minutes from last meeting
5. Old Business
6. Reciprocity requests-

Operator	State & Certificate(s)
Troy Kruger	KS Class III WW

7. Formal Hearings-

Trout Haven-Deadwood	SWT I
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8. Informal Hearings-

Hazel	WD I
Lantern Estates	WD I
Spokane Creek Resort	SWT I
Maverick Truck Stop	SWT I
Morristown	SWT I
Crooked Creek Camps-Old/New	SWT I

9. Contract Approvals-

System	Certificates	Contractor
Tabor	WD I	Larry Auch
Nisland	SWT I & WD I	Bill Heidrich

Sewer Duck has submitted two generic contracts for Board to review.

10. Status of Certification Program-New systems for enforcement?
11. Review Water Treatment, Water Distribution, and Small Water System exams
12. Other business
13. Next meeting
14. Adjournment

Note-The public hearing for the regulations changes will take place at 2:00 pm. If the regular meeting is still in session, we shall temporarily suspend the meeting, hold the public hearing, and then resume the regular meeting.

